

## **BOARD OF COUNTY COMMISSIONERS**

Randy Ognio, Chairman  
Charles W. Oddo, Vice Chairman  
Edward Gibbons  
Eric K. Maxwell  
Charles D. Rousseau



## **FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator  
Dennis A. Davenport, County Attorney  
Tameca P. White, County Clerk  
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West  
Public Meeting Room  
Fayetteville, GA 30214

## **ACTION AGENDA**

June 11, 2020  
6:30 p.m.

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Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 6:30 p.m.

### **Call to Order**

Chairman Randy Ognio called the June 11, 2020 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present.

### **Invocation and Pledge of Allegiance by Chairman Randy Ognio**

Vice Chairman Charles Oddo offered the Invocation and led the Board and audience in the Pledge of Allegiance.

### **Acceptance of Agenda**

Vice Chairman Charles Oddo moved to accept the agenda with one change to move item #11 to be considered and discussed as the first item under New Business. Commissioner Gibbons seconded. The motion passed 5-0.

### **PROCLAMATION/RECOGNITION:**

### **PUBLIC HEARING:**

1. **First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2021 which begins on July 1, 2020 and ends June 30, 2021.**

Chief Finance Officer Sheryl Weinmann presented a PowerPoint presentation with an overview of the proposed Fiscal Year 2021 Budget.

There were no votes taken.

### **PUBLIC COMMENT:**

### **CONSENT AGENDA:**

Vice Chairman Oddo moved to accept the Consent Agenda as written. Commissioner Edwards Gibbons seconded. The motion passed 5-0.

2. **Approval to renew an agreement between Fayette County and Georgia Emergency Management-Homeland Security as outlined in the Statewide Mutual Aid and Assistance Agreement.**

3. **Approval to send outdated Vehicle Extrication Equipment and Thermal Imaging Cameras to surplus for auction.**
4. **Approval of the May 28, 2020 Special Called Budget Presentation Meeting Minutes.**
5. **Approval of the May 28, 2020 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

6. **Consideration of a recommendation from the Selection Committee, comprised of Commissioners Charles Rousseau and Eric Maxwell, to reappoint Laura "Niki" Knox Vanderslice to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2020 and expiring April 9, 2024.**

Commissioner Rousseau moved to reappoint Laura "Niki" Knox Vanderslice to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2020 and expiring April 9, 2024. Commissioner Maxwell seconded. The motion passed 5-0.

7. **Consideration of staff's request for Fayette County to receive a Federal Off-System Safety Program Grant in the award amount of \$333,333.00.**

Commissioner Rousseau moved to approve request for Fayette County to receive a Federal Off-System Safety Program Grant in the award amount of \$333,333.00. Commissioner Gibbons seconded. The motion passed 5-0.

8. **Consideration of staff's request to assume lease of raw land from Piedmont Fayette Hospital for tower located on this property as an integral part of the Fayette County Public Safety Radio System.**

Commissioner Gibbons moved to approve staff's request to assume lease of raw land from Piedmont Fayette Hospital for tower located on this property as an integral part of the Fayette County Public Safety Radio System. Vice-Chairman Oddo seconded. The motion passed 5-0.

9. **Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Morris Lewis, for tax year 2017, in the amount of \$424.77.**

Commissioner Rousseau moved to approve a disposition of tax refund, as requested by Morris Lewis, for tax year 2017, in the amount of \$424.77. Commissioner Gibbons seconded. The motion passed 5-0.

10. **Consideration of staff's request to extend the temporary suspension an additional thirty-days due to the governor's Declaration of Public Health Emergency, which expires July 12, 2020.**

Commissioner Rousseau moved to approve request to extend the temporary suspension an additional thirty-days due to the governor's Declaration of Public Health Emergency, which expires July 12, 2020. Commissioner Gibbons seconded. The motion passed 5-0.

11. **Consideration of Commissioner Rousseau's request to send a resolution to the Senate in support of passing House Bill 426, a hate crime bill in the state of Georgia.**

Commissioner Rousseau moved to approve the Board send a resolution to the Senate in support of passing House Bill 426, a hate crime bill in the state of Georgia. Commissioner Gibbons seconded. The motion passed 4-1, with Chairman Ognio voting in opposition.

**12. Consideration of Chairman Randy Ognio's request to provide two (2) annual free park passes each calendar year to corporate business owners whose business is located within Fayette County.**

Vice-Chairman Oddo moved to Chairman Randy Ognio's request to provide two (2) annual free park passes each calendar year to corporate business owners whose business is located within Fayette County. Chairman Ognio seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

Commissioner Maxwell, Vice-Chairman Oddo, Commissioner Rousseau and Chairman Ognio made comments

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Vice Chairman Oddo moved to adjourn the June 11, 2020 Board of Commissioners Meeting. Commissioner Rousseau seconded. The motion passed 5-0.

The June 11, 2020 Board of Commissioners Meeting adjourned at 9:02 p.m.

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Marlena Edwards, Deputy County Clerk

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Randy C. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 25<sup>th</sup> day of June 2020. Referenced attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Deputy County Clerk